

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Wednesday, September 14, 2016  
Board Room, Boone County Courthouse**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**8:35 a.m. Lois Powers, Landfill and Recycling Coordinator  
RE: Departmental Update**

**Discuss Recycling Drop Off Area in Boone**

**9:00 a.m. Andy Hockenson, Boone County Conservation  
RE: Departmental Update**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor**

**Consider pay adjustment for Brandi Kanselaar, Mental Health Financial Manager, while doing CSN duties (up to 20 hours per week), to \$28.85 per hour, effective September 11, 2016**

**Consider resignation of Don Watson, Case Manager effective September 9, 2016**

**Consider signing letter to Matt Yoder/ Corner Stone Church to formalize agreement for county to use church parking lot during business hours of courthouse**

**Consider Boone County resolution 16-21 adopting a process for permitting temporary RV units on private property to ensure that proper sanitation facilities and health and public safety issues are addressed prior to occupancy**

**Review and place on file Clerk of Court District Court for month of August 2016**

**Consider Special Class C Liquor License (BW) (Beer/Wine) Sunday Sales for SportsIowa, LLC**

**Consider signing letter of notice to vacate occupation of county owned property at 812 23<sup>rd</sup> St**

- 10:00 a.m. Dick Lamb – DAPL Construction Conditions – Board has asked Coordinator of Boone County Pipeline Construction Inspectors, Evan De Val, to be present for this appointment and 10:30 appointment**
- 10:30 a.m. Kelly Molitor – Questions about pipeline construction inspection**
- Discussion of any issues of concern with pipeline project as identified by inspectors or Board of Supervisors**
- 11:30 a.m. Scott Kruse, County Engineer**  
**RE: Secondary Road update**
- 12:00 p.m. Consider adopting Boone County Resolution 2016-18 "A Resolution Expressing Solidarity with Indigenous Resistance to the Dakota Access Pipeline" as revised by Board**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.